

## COMMITTEE OF THE WHOLE MEETING

7:45P.M.

July 17, 2001

**Present:** Mayor Wysocki, Aldermen Thomas, Gallagher, Scheuble, Wilkens, Chiovatero, and Ament. Also present were City Attorney Mark Blume, City Clerk Judy Weter, Director of Finance and Utilities Mike Holzinger, Director of Community Development Greg Kessler, Director of Planning Mark Lake, Associate Planner/Mapping Coordinator David Haines, Acting City Engineer JP Walker, Division Engineer Larry Wilms, Associate Planner Nikki Jones, Division Engineer John Graber, Building Maintenance Supervisor Bob Schulpius, Division Engineer Mark Handzlik, and Human Resource Director Tami Potkay. Excused was Alderman Bullermann.

### UTILITY & FINANCE

#### Claims

From June 27, 2001:

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$44,571,87; Sewer Utility Claims in the amount of \$85,347.02, and Bi-weekly Claims in the amount of \$568,865.28, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

From July 11, 2001:

Motion by Alderman Ament to recommend to Council approval of payment of Water Utility Claims in the amount of \$104,154,77; Sewer Utility Claims in the amount of \$332,977.91, of which \$272,827.72 represents payments to MMSD, and the remainder amount of \$60,105,19 represents payments to vendors; and Bi-weekly Claims in the amount of \$876,737.34, all of which represents payments to vendors. Seconded by Alderman Chiovatero and carried unanimously.

### LICENSES

#### Appeal to Denial of Bartender License

The Council has before it a 2-page report of Mary E. Uihlein's application and past record.

Applicant did not appear and the Council took no action.

#### Bartender Licenses

The Council has before it a 1-page report of David G. Wujcik's application and past record.

Motion by Alderman Wilkens to recommend to Council approval of a Bartender License to David G. Wujcik, to expire June 30, 2002. Seconded by Alderman Gallagher and carried with Alderman Chiovatero voting "no".

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the year 2000-2002 to Shelly A. Hawro, Jennifer L. Kamke, Kevin B. Pitt, Christopher J. Suess, Lindsey A. Wehr, Sandra J. Werth, and Lisa M. Winkler. Seconded by Alderman Wilkens and

carried unanimously.

**Agent Change - “Class B” Retailers License**

Motion by Alderman Ament to recommend to Council approval of the change of Agent on record for AMF New Berlin Lanes and Banquet Center, 16000 W. Cleveland Ave., to Bart J. Liegeois. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Scheuble to suspend the Committee of the Whole Meeting and begin the Common Council meeting at 7:54pm. Seconded by Wilkens and carried unanimously.

The Committee of the Whole resumed at 8:10 PM.

**MISCELLANEOUS**

**Waste Disposal Services**

Motion by Alderman Wilkens to recommend to Council that the contract for waste disposal services for the City of New Berlin facilities be awarded to Waste Management Inc. in the amount of \$300/month. Seconded by Alderman Ament and carried unanimously.

**Fire Station #5 Roof Replacement**

Motion by Alderman Chiovatero to recommend to Council that the contract for the roof replacement at Fire Station #5 be awarded to M.M. Schranz Roofing, Inc. in the amount of \$64,648. Seconded by Alderman Thomas and carried unanimously.

**Benefits for Fire Chief**

Motion by Alderman Ament to recommend to Council authorization to extend the following benefits to the new Fire Chief: four weeks vacation starting January 1, 2002, five weeks of vacation after 7 years of service, and holiday pay identical to that the Police Chief receives. Seconded by Alderman Thomas and carried with Aldermen Gallagher and Scheuble voting “no”.

**Banding Position of Fire Inspector**

Motion by Alderman Ament to recommend to Council to approve the banding for the position of Fire Inspector at C-4-1, and to direct the City Attorney to prepare the proper Ordinance. Seconded by Alderman Thomas and carried with Aldermen Gallagher and Scheuble voting “no”.

**1999 Wisconsin Act 11 Employer Credit**

Motion by Alderman Wilkens to recommend to Council that the Act 11 credit of \$193,654.84 is applied to the City’s Wisconsin Retirement System Unfunded Retirement Liability. Seconded by Alderman Ament and carried unanimously.

**Brookfield Road Extension/Resolution No. 01-19**

Motion by Alderman Gallagher to recommend Resolution No. 01-19 to Council. Seconded by Alderman Ament and carried unanimously.

**Greenfield Avenue Expansion/Resolution No. 01-20**

Motion by Alderman Gallagher to recommend Resolution No. 01-20 to Council. Seconded by Alderman Ament. Tie vote. Mayor voted “no”, motion failed.

Motion by Alderman Gallagher to adjourn the meeting at 8:42 p.m. Seconded by Alderman Ament and carried unanimously.

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